CORPORATION ANNUAL REPORT 1994

Filed
Secretary of State
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE

1. Corporation Name
OUR GRANDKIDS INC.

DOCUMENT # P92000008564 (6)

Mailing Address	Principal Place of Business
12062 SW 117TH COURT SUITE 101 MIAMI FL 33186	12062 SW 117TH COURT SUITE 101 MIAMI FL 33186

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. Mailing Address 21	2a. Principal Place of Business 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

3. Date Incorporated or Qualified: 12/02/1992
3a. Date of Last Report: 06/22/1993
4. FEI Number: 65-0375135 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired: $8.75 Additional Fee Required ☐
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
7. Nonprofit Exempt from $138.75 Supplemental Fee ☐
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
FOX RONALD 10101 SW 112 ST SUITE 1 MIAMI FL 33176	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors.
• I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
(Registered Agent Acceptance Signature) (NOTE: Registered Agent Signature required when necessary)

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	D	11 TITLE	
12 NAME	FOX CARLETON	12 NAME	
13 STREET ADDRESS	12062 SW 117TH COURT #101	13 STREET ADDRESS	
14 CITY ST ZIP	MIAMI FL 33186	14 CITY ST ZIP	
21 TITLE	D	21 TITLE	
22 NAME	FOX RONALD J	22 NAME	
23 STREET ADDRESS	12062 SW 117TH COURT #101	23 STREET ADDRESS	
24 CITY ST ZIP	MIAMI FL 33186	24 CITY ST ZIP	
31 TITLE	D	31 TITLE	
32 NAME	FOX GLORIA M	32 NAME	
33 STREET ADDRESS	12062 SW 117TH COURT #101	33 STREET ADDRESS	
34 CITY ST ZIP	MIAMI FL 33186	34 CITY ST ZIP	
41 TITLE		41 TITLE	
42 NAME		42 NAME	
43 STREET ADDRESS		43 STREET ADDRESS	
44 CITY ST ZIP		44 CITY ST ZIP	
51 TITLE		51 TITLE	
52 NAME		52 NAME	
53 STREET ADDRESS		53 STREET ADDRESS	
54 CITY ST ZIP		54 CITY ST ZIP	
61 TITLE		61 TITLE	
62 NAME		62 NAME	
63 STREET ADDRESS		63 STREET ADDRESS	
64 CITY ST ZIP		64 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(i) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] 4/20/95 1-800-927-2383
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #